



**Board of Trustees**  
Kenneth A. Bearden  
Carolyn A. Harris  
Maria L. Lanstra  
Paula E. Neuman  
Genevieve L. Simpson  
**Library Director**  
Laura Gramlich

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**Bacon Memorial District Library Special Board Meeting**  
**September 30, 2024 @ 4:00pm**  
**Bacon Room**

Motions will be made by Paula Neuman and seconded by Maria Lanstra

- I. Call To Order and Attendance
- II. Meeting with MCD Architects
- III. Hearing of the Public
- IV. Adjournment

**NEXT MEETING: Monday, October 14, 2024; 4:00pm**